

THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
August 28, 2006

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on August 28, 2006.

MEMBERS PRESENT

Henry S. Davis, Ph.D., Chair
S. Abby Shapiro, Ph.D., Vice Chair
Andrew B. Jones, Jr., Ph.D.
Andrew A. Meyer, Ph.D.
John C. Runyon, M.S.
Diane Sobel, Ph.D.
Richard Applegate, M.A.
Barbara Kay Jefferson, Ph.D.
Amanda Brook White

OCCUPATIONS & PROFESSIONS STAFF

Claude Wagner, Director
Wendy Satterly, Supervisor
Patricia Dempsey, Board Administrator

OTHERS PRESENT

Nancy Gordon Moore, Ph.D., Liaison to KPA
Sheila A. Schuster, Ph.D., KPA Director of
Professional Affairs
Mark Brengelman, Board Attorney

CALL TO ORDER

Henry Davis, Ph.D., Chair called the meeting to order at 10:15 a.m.

MINUTES

The minutes of the July 20, 2006 special meeting were called to the attention of the members. A motion was made by Dr. Meyer to approve the minutes, as presented. Motion, seconded by Dr. Jefferson, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of \$302, 762.64 as of July 31, 2006. A motion was made by Dr. Meyer to accept the financial statement, as presented. Motion, seconded by Mr. Runyon, carried.

DIRECTORS REPORT

Claude Wagner, Director, mentioned that names have been submitted to the Governor's office for new appointments. Dr. Moore corrected that three names have been selected but not yet submitted to the Governor's office.

APPOINTMENTS

Dr. Davis recognized Amanda Brook White for being elected to serve a four year term as a citizen-at-large for the Kentucky Board of Examiners of Psychology.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – Committee is still waiting on a decision by the State Supreme Court on Dr. Maggard's request to take his case on appeal.

MINUTES

August 28, 2006

Page 2

COMPLAINTS SCREENING COMMITTEE

- Case 03-12 – A motion was made by Dr. Jefferson to accept the Settlement Agreement as written. Motion, seconded by Dr. Jones, carried.

A motion was made by Dr. Meyer to appoint Dr. Marilyn Wagner as evaluator for Nan Goheen. Motion, seconded by Dr. Jefferson, carried.

A motion was made by Mr. Runyon to invite Kim Jonason to be Ms. Goheen's supervisor. Motion, seconded by Dr. Jefferson, carried.

- Case 05-13 – A motion was made by Mr. Runyon to issue a Private Admonishment specifying the Board's requests. Motion, seconded by Dr. Jefferson, carried

- Case 05-14 – A motion was made by Mr. Runyon to go into closed session to discuss. Motion, seconded by Dr. Meyer, carried.

A motion was made by Dr. Sobel to move out of closed session back into open session. Motion, seconded by Mr. Runyon, carried.

A motion was made by Dr. Meyer to approach the LPCC Board to meet with them to negotiate and agree to work on the conflict between the two Boards. Claude Wagner, Director, will contact Dave Nicholas to possibly serve as mediator during this meeting. Motion, seconded by Dr. Jefferson, carried.

A motion was made by Dr. Sobel to elect to hire an alternative attorney and work on a Personal Services Contract and later vote on the dollar amount. Motion, seconded by Dr. Jones, carried.

A motion was made by Mr. Runyon to draw up a Personal Services Contract with the monetary cap being set at \$20,000 with the possibility of revision if needed. Motion, seconded by Dr. Sobel, carried.

A motion was made by Mr. Runyon to ask KPA to intervene as Party Plaintiff or Friend of the Court. Motion, seconded by Dr. Sobel, carried.

- Case 05-20 & 06-04 – Complaint Screening Committee recommended dismissal. A motion was made by Dr. Meyer to accept this recommendation, seconded by Dr. Jefferson, carried.

- Case 05-21 – A motion was made by Mr. Runyon to approve the Settlement Agreement as written. Motion, seconded by Dr. Meyer, carried.

- Case 06-05 – Complaint Screening Committee recommended to investigate this case further.

A motion was made by Mr. Runyon to accept this recommendation, seconded by Dr. Jefferson, carried.

- Case 06-08 – No action taken today.

- Case 06-09 – No action taken today.

Minutes

August 28, 2006

Page 3

- Case 06-11, 06-12, 06-13 – All three cases are for the same person. A motion was made by Mr. Runyon to combine these cases and assign Dr. Jane Brake to investigate. Motion, seconded by Dr. Jefferson, carried.
- Case 06-14 – Complaint Screening Committee recommended dismissal. A motion was made by Mr. Runyon to accept this recommendation. Motion, seconded by Dr. Jefferson, carried.

COMMITTEE REPORTS

- **SUPERVISION COMMITTEE**

Mr. Runyon brought up a Targeted Assessment Project (UK-TAP) issue emailed in from a Targeted Assessment Specialist. Board hears Mr. Runyon and stands by his opinion and decision.

- **CONTINUING EDUCATION COMMITTEE**

Nothing to report.

- **CREDENTIALS REVIEW COMMITTEE**

Credentials review committee has more work to process and leaves any issues that need to be addressed for the next meeting.

- **EXAMINATION COMMITTEE**

Oral examinations have been rescheduled from September 15, 2006 to September 22, 2006.

Dr. Davis asks for any Board member to prepare new vignettes.

- **DISCIPLINED PSYCHOLOGISTS REPORTS**

Dr. Sobel contacted Dr. Wetter to clarify when and if Dr. Stewart Palmer would co-lead a DBT group. Dr. Wetter explained that this would not take place before they have been working together for at least one year.

EXPIRED LICENSURE/CERTIFICATE REPORT

A motion was made by Mr. Runyon to send standard letter to one psychologist who has let her license expire without renewal. Motion, seconded by Dr. Jefferson, carried.

OLD BUSINESS

Follow-up letter to Drs. Nichols/Lloyd reviewed. No action taken.

NEW BUSINESS

Email from Dr. Schact to Dr. Davis reviewed. A motion was made by Mr. Runyon to support the opinion and decision of Dr. Davis. Motion, seconded by Mr. Applegate, carried.

- **ASPPB 46TH ANNUAL MEETING**

Mr. Runyon informed the Board he cannot attend the annual meeting.

Ms. White informed the Board she cannot attend the annual meeting.

Mr. Brengelman, Board Attorney expressed interest in attending.

Mr. Applegate expressed interest in attending.

Minutes

August 28, 2006

Page four

By consensus, the attendees for the ASPPB 46th Annual Meeting will be as follows:

Mark Brengelman, Board Attorney

Dr. Meyer, Board Member

Mr. Applegate, Board Member

Ms. Dempsey, Board Administrator

- **ASPPB 2006 Board Officer Candidates & Statements**

Board reviewed with no action taken.

- **ASPPB Request for new initiatives/emerging issues**

Board reviewed with no action taken.

- **Foundation for a Healthy Kentucky – Seeking nominations for Community Advisory Committee**

Dr. Meyer stated his interest. No action taken.

- **Amanda White appointed for another 4-year term as citizen-at-large**

Noted.

- **Request from PT Board for Retreat training video (sexual misconduct)**

A motion was made by Mr. Runyon to make this video available to other Boards in the state of Kentucky. Motion, seconded by Dr. Meyer, carried.

OTHER BUSINESS

- A motion was made by Dr. Sobel to change the December 8, 2006 oral exam date to December 1st or December 15th, pending availability of the testing site. Motion, seconded by Dr. Jefferson, carried.

- KPA is putting together a task force to look at KRS 319 to make some changes and asked for representation from the Psychology Board. A motion was made by Dr. Shapiro to ask Dr. Sobel to represent the Board. Motion, seconded by Mr. Runyon, carried.

TRAVEL AND PER DIEM

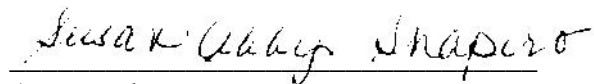
A motion was made by Ms. White to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Mr. Runyon, carried.

NEXT MEETING

The next scheduled Board meeting is to be held on Monday, October 9, 2006 at 10:00 a.m. at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, KY.

ADJOURN

The meeting adjourned at 12:35 p.m.



Approved